

IDAHO BOARD OF OPTOMETRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 1/30/2019

BOARD MEMBERS PRESENT: Raymond C Goodman, O.D. - Chair
Aaron J Warner, O.D.
Lance W Fagan, O.D.
Terri L Haley, O.D.
William von Tagen

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Maurie Ellsworth, General Counsel
Rob McQuade, Legal Counsel
Joan Callahan, Legal Counsel
Cesley Metcalfe, Technical Records Specialist II

OTHERS PRESENT: Ann Lawler, Idaho Board of Medicine
Ken McClure, Idaho Medical Association
Randy Andregg, Idaho Optometric Physicians
Lance Giles, Idaho Optometric Physicians
Kris Ellis, Idaho Optometric Physicians

The meeting was called to order at 8:01 AM MST by Raymond C Goodman, O.D.

PROPOSED LEGISLATION

The Board recognized the interested parties in attendance.

Ms. Packer provided direction from the Governor's Office advising the Board to remain neutral if legislation is brought this year.

The Board had a lengthy discussion on the work done to date, additional changes to the draft that may be needed, and the logistics of sharing information with interested parties. The Board recognized that additional changes need to be made to the draft before it is ready to submit to the Legislature.

The Board agreed that the subcommittee will continue to work with interested parties and directed Ms. Packer to invite a liaison from the Governor's Office to attend the next meeting.

NEXT MEETING was scheduled for February 25, 2019 at 9:30 AM MST.

ADJOURNMENT

Mr. von Tagen made a motion to adjourn the meeting at 8:58 AM MST. It was seconded by Dr. Haley. Motion carried.

Raymond C Goodman, O.D., Chair

Aaron J Warner, O.D.

Lance W Fagan, O.D.

Terri L Haley, O.D.

William von Tagen

Kelley Packer, Bureau Chief